



Agenda
Public Records Board
1:30 – 4:00 PM August 19, 2013
22 E. Mifflin St, Madison
4th Floor Legislative Audit Bureau Conference Room

1. Call to Order
2. Approval of May 13, 2013 meeting minutes * (5 minutes)
3. Comments from Chair (10 minutes)
4. Committee Reports* (30 Minutes)
 - a. Records Management Committee* (Naab)
 - b. Records Resource Management Committee (Broady-Rudd)
 - c. Records Officers Council (Thompson)
5. Other Business (60 minutes)
 - a. PRB Responsibilities
 - b. Committee Assignments
 - c. Council of State Archivists
6. Adjourn

Next scheduled meeting: November 11, 2013, 1:30-4:00 Legislative Audit
Bureau Conference Room – 4th Floor

*** Scheduled Action Items**